Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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BASIC AMENDMENT

GENE'S CITRUS RANCH, INC.

Certificate of Status	0	
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BLALOCK LANDERS

2002

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ARTICLES OF AMENDMENT OF GENE'S CITRUS RANCH, INC.

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Articles of Encorporation of the above-referenced Corporation are amended to provide for Article Designation of Officers) as follows:

hax :

The following person is elected to the offices of the Corporation opposite his respective name, to serve until the next annual meeting of the Board of Directors of the Corporation and thereafter until their respective successor is duly elected and qualified or until his earlier resignation or removal:

Name
Scott S. Mixon
Eugene A. Mixon
R. Evnory
W. xon
Vice President
Scott S. Mixon
Secretary
Eugene A. Mixon
R. Emory
W. xon
Treasurer

- The foregoing amendment was adopted as of February 16, 2001 by written unanimous
 consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance
 with Florida Statutes Sections 607.0704 and 607.0821.
- 3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
- 4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 16 day of February, 2001.

Scott S. Mixon, President

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